

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
November 25, 2008
Regular Meeting

Call to Order at 5:35 pm

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)

Commissioners Absent:

Staff Present: Vince Cook, Regulatory Director
Cyndi Henderson, Internal Audit

Agenda

Motion made and carried to approve agenda: New Business a. 2009 Calendar
GRC meeting dates.

Minutes

Motion made and carried to approve GRC minutes of regular meeting November
13, 2008 as presented.

Public Comment - Open-5:45pm. Close-5:46pm

Phone Polls

Motion made and carried to approve phone of November 18, 2008 to be added to
minutes of regular meeting 11.25.2008 approval of current surveillance room
access list.

Regulatory Commission Report

- a. Chairperson Beverly Wemigwase
Review of work sessions attended 11-14 (review of hearing
procedures), 11-19, 11-20 (review of addendum to regulations) and
11-22(with Gaming Board of Directors). Motion made and carried to
accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery
Review of work sessions attended 11-14, 11-19, 11-20 and 11-22.
Motion made and carried to accept Vice Chairperson's verbal report.
Secretary/Treasurer Marilyn Hume
Review of work sessions attended 11-14, 11-19, 11-20 and 11-22.
Motion made and carried to accept Secretary/Treasurer's verbal report

Regulatory Department

- a. Surveillance-none
- b. Internal Audits-Cyndi Henderson. Presented Monthly Status Report for Internal Audit. After a review of written and verbal report a motion was made and carried to accept reports.
- c. Licensing-none
- d. Director-Vince Cook. Presented Regulatory Director Report.
Support Contract submitted for GRC approval. Motion made and carried to approve "Support Contract" for AV&S on-site technician.
Proposed change to annual audit timeframe submitted for GRC approval. Motion made and carried to approve Annual Audit Timeframe submitted.
After review of written and verbal report a motion was made and carried to approve reports.

Old Business-none

New Business/Priority Business

- a. 2009 Calendar. Review of 2009 calendar for GRC regular meeting.
Motion made and carried to accept dates selected. (list of dates attached)

Next Meeting/Work Session for Gaming Regulatory Commission

Motion made and carried to approve stipend and mileage for commissioners to attend:

Regular meeting – Dec. 11, 2008. 5:30pm at 911 Spring Street.

Work Session – Dec 3, 2008. 5:00pm at Tribal Gov't Bldg.

Work Session – Dec 20, 2008. 10:00 at OCR with Gaming Board of Directors

Work Session – Dec 27, 2008. 10:00 at OCR with Gaming Board of Directors

Adjourn

Motion made and carried to adjourn meeting at 7:30pm.

These Minutes have been read and approved at the Regular Scheduled meeting of

Submitted by Marilyn Shananaquet Hume, Secretary/Treasurer

Date: November 26, 2008